

# *Town of Odessa*

## **MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY, OCTOBER 4, 2010 - 7:00 PM OLD ACADEMY BUILDING**

Those present at 7:00 am

Mayor Kathy Harvey  
Council Member John Freeman  
Council Member Bob Grove (arrived 7:15pm)  
Council Member Betts Jackson  
Council Member Lindsay Rice

Secretary: No Secretary

2 community member, Transcript, First State Inspection Agency

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- I. Pledge of Allegiance & meeting called to order at 7:00 p.m.
- II. Roll Call
- III. Delaware State Police Report
  - a. No Police Report
- IV. Approval of 9/7/10 Minutes - Regular Meeting Mayor & Council

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO  
APPROVE THE MINUTES FROM THE 9/7/10 REGULAR MEETING OF  
MAYOR AND COUNCIL**

**MOTION CARRIED. VOTE: 4 AYES, 0 NAYS**

- V. Correspondence
  - a. EECBG Competitive Grant Award: Mayor and Council were notified that the Town received an EECBG Competitive Grant Award for \$56,700.00 for energy efficient windows for the Old Academy. Attached hereto as attachment A.
- VI. Treasurer's Report
  - a. Treasurer's Report: Balance Sheet & Profit and Loss Reports for the month ending September 30, 2010. Attached hereto as attachments B & C.

**MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO  
APPROVE THE TREASURERS REPORT FOR SEPTEMBER 30, 2010.**

**MOTION CARRIED. VOTE: 4 AYES, 0 NAYS**

- VII. Appointments
  - a. Treasurer - *No Action Taken*

- b. Town Building Inspector: Attached hereto as attachment D

**MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO APPOINT 1<sup>ST</sup> STATE INSPECTION AGENCY, INC. AS THE ZONING ADMINISTRATOR AND BUILDING INSPECTOR FOR THE TOWN OF ODESSA, EFFECTIVE OCTOBER 1, 2010.**

**MOTION CARRIED. VOTE: 5 AYES, 0 NAYS**

**VIII. Commission Reports**

- a. Historic- meeting dates 9/9/10 & 9/22/10
- b. Planning- No September meeting
- c. Trees – No September meeting

**IX. Old Business - None**

**X. New Business**

- a. Snow Removal Contract: Attached hereto as attachment E

**MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO ACCEPT THE SNOW REMOVAL CONTRACT SUBMITTED BY MILLCREEK CONSTRUCTION FOR FISCAL YEAR 2010-2011.**

**MOTION CARRIED. VOTE: 5 AYES, 0 NAYS**

- b. Building & Zoning Inspection & Fees Contract

**MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO ACCEPT THE CONTRACT FROM 1<sup>ST</sup> STATE INSPECTION AGENCY AS SUBMITTED.**

**MOTION CARRIED. VOTE: 5 AYES, 0 NAYS**

- c. Cathcart Transportation Project: Attached hereto as attachment F

**MOTION BY BOB GROVE, SECONDED BY BETTS JACKSON TO PROCEED TO SUBMIT THE REVISED SCOPE OF WORK TO REP. CATHCART'S OFFICE TO OBTAIN THE FUNDING REQUIRED TO PROCEED WITH THE PROJECT.**

**MOTION CARRIED. VOTE: 5 AYES, 0 NAYS**

- XI. Next Meeting's Date and Time: Next scheduled meeting date of Mayor & Council will on Monday November 1, 2010 at 7:00 pm.

- a. Odessa Fire Co. notified the Town that they would be closing 2<sup>nd</sup> & 4<sup>th</sup> street for their annual Open House on October 10, 2010 between 1:00 pm and 5:00 pm. Attached hereto as attachment G

XII. Adjournment

- a. Meeting adjourned at 8:00 p.m.

Minutes Submitted: 10-13-10      Barbara Roberts  
Date      Secretary

Approved: \_\_\_\_\_  
Date

j:meetings&agenda/2010